



BOBBY JINDAL  
GOVERNOR

# State of Louisiana

OFFICE OF THE GOVERNOR  
Used Motor Vehicle Commission

DEREK L. PARNELL  
EXECUTIVE DIRECTOR

## AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION

DATE: December 21, 2009

TIME: 9:00 a.m.

PLACE: Louisiana Used Motor Vehicle Commission  
3132 Valley Creek Drive  
Baton Rouge, Louisiana 70808

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. OATH OF OFFICE FOR EXECUTIVE DIRECTOR
- IV. PUBLIC COMMENTS
- V. ITEMS FOR DISCUSSION AND ACTION
  - A. Approval of minutes from previous meetings
  - B. Financial Matters
    1. Review of financial report
    2. Review of budget for fiscal year 2009-2010
    3. Payment of invoices
      - a. Robert Hallack
      - b. Rodley Henry
  - C. Legal matters and pending litigation
    1. Review of resolution regarding Robert Davis d/b/a Westgate Used Cars
    2. Review of action to enforce Commission Orders on:
      - a. Premier Performance v. Crownline
      - b. Northlake Marine v. Sundance Boats
    3. Appeal of Atchafalaya RV v. Double Tree RV
    4. LUMVC v. New York Marine (claims against bond)
    5. A resolution requesting Attorney General's opinion on whether two attorneys are required for the LUMVC
  - D. Policy and Procedure
    1. Review of reporting forms for Compliance Investigators
    2. Discussion of policy regarding Curbstoning
- VI. COMMITTEE REPORTS
  - A. Appointments to Legislative Committee
  - B. Appointments to other committees

VII. LICENSE RENEWAL UPDATE

VIII. HEARINGS

A. Kimuel Lee - Denial of application for a salesman's license<sup>1</sup>

IX. ITEMS FOR NEXT AGENDA

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<sup>1</sup> Because this matter may involve a "discussion of the character, professional competence, or physical or mental health of a person", deliberations regarding this hearing may be held in executive session in accordance with LSA- R.S. 42:6.1(A)(1).

\*Agenda shall be provided to all Commissioners and all employees and contractors of the Commission.

POSTED BY: Kim Baron DATE: 12-18-09 TIME: 9:30  
Signature of Individual Posting